

**FEBRUARY 5, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF JANUARY 22, 2008 MEETING

**2 COUNTY ATTORNEY – DISCUSSION AND POSSIBLE ACTION REGARDING
DETENTION CELLS IN WESTROAD ESTATES**

**3. PUBLIC PARTICIATION – The Supervisors will not be able to take action
on non-agenda items.**

**4. 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**

**5 PUBLIC WORKS – a. SET BID OPENING FOR 4 BOX CULVERTS FOR
FEBRUARY 19, 2008 AT 10:30 A.M. FOR PROJECT # C40 (338) (339) (341)
(342) BIDS DUE BY 2-15-2008 AT 5:00 P.M.**

**b. SET BID OPENING FOR ASPHALT OVERLAY FOR SHADY BEND ROAD
FOR FEBRUARY 19, 2008 AT 10:45 A.M. BIDS DUE BY 2-15-2008 AT 5:00
P.M.**

**6 COUNTY TREASURER - APPROVE RESOLUTION FOR EXCHANGE OF
COLLATERAL FOR TIER ONE BANK IN THE AMOUNT OF \$550,000.00**

**7 COUNTY CLERK APPROVE RESOLUTION FOR WITHDRAWAL OF
COLLATERAL FOR WELLS FARGO BANK
A APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL IN THE
AMOUNT OF \$6,100,000.00
B APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL IN THE
AMOUNT OF \$360,000.00
C APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL IN THE
AMOUNT OF \$1,900,000.00**

D APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL IN THE AMOUNT OF \$4,400,000.00

E APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL IN THE AMOUNT OF \$670,000.00

8 DISCUSS AND APPROVE APPOINTMENTS TO LAW ENFORCEMENT CO-LOCATION COMMITTEE (JEFFRIES)

9 RECEIVE AND PLACE ON FILE HALL COUNTY KENO AUDIT FINDINGS LETTER FOR PERIOD DATED JULY 1, 2005 – JUNE 30, 2007 (JEFFRIES)

10 APPROVE FACILITIES COMMITTEE RECOMMENDATION TO RENAME SAFETY CENTER TO COURTHOUSE ANNEX (LANCASTER)

11. DISCUSS AND APPROVE FACILITY COMMITTEE RECOMMENDATION FOR LOCATION OF ENCLOSED WALKWAY BETWEEN COURTHOUSE AND COURTHOUSE ANNEX (LANCASTER)

12 DISCUSS AND APPROVE CONTRACT WITH VICTOR AUFDEMBERGE ARCHITECTURE FOR RENOVATION OF THE HALL COUNTY COURTHOUSE FOR NEW COURT ROOM, NEW PASSAGEWAY BETWEEN THE COURT HOUSE AND COURTHOUSE ANNEX, AND HOURLY RATES FOR AS NEEDED SERVICES FOR COURTHOUSE OR COURTHOUSE ANNEX REMODELING (LANCASTER)

13 DISCUSS AND APPROVE AUTOCAD SOFTWARE FOR BUILDING & GROUNDS DEPARTMENT (LANCASTER)

14 FACILITY COMMITTEE RECOMMENDATION – AUTHORIZE CHAIR TO SIGN SKID STEER LEASE AGREEMENT WITH NEBRASKA MACHINERY (ARNOLD)

15 DISCUSS AND APPROVE PURCHASE OF POLICE DEPARTMENT USED FURNITURE (ARNOLD)

16 CRIMINAL JUSTICE COMMITTEE RECOMMENDATION – DISCUSS AND APPROVE RESOLUTION PROVIDING FOR SEPARATE BUDGET FOR JUVENILE ATTENTION CENTER FOR FISCAL YEAR 2007-2008 (RYE)

17 DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS (JEFFRIES)

18 DISCUSSION AND APPOINTMENT OF COMMITTEE TO ADDRESS GENERAL ASSISTANCE GUIDELINES(JEFFRIES)

19 REGIONAL PLANNING – nothing on file

20 APPROVE BI WEEKLY PAY CLAIMS

21. COUNTY OFFICE REPORTS – no reports

22. HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

23. COMMUNICATIONS

24. COMMITTEE OR BOARD MEMBER REPORTS

NEW OR UNFINISHED BUSINESS – The board will not be able to take action on non-agenda items

ADJOURNMENT